

# Agenda

## Water Quality Program Financial Assistance Council June 2, 2004 10:00 a.m. to 3:00 p.m. Ecology Headquarters Office Auditorium - Room OA-36

10:00 - 10:15	Meeting Agenda Overview and Schedule Confirmation (Quarterly Meetings)	Stephen Bernath
10:15 - 10:45	Participation and Filling Vacancies on the Financial Assistance Council	Dave Peeler/Steve Carley
10:45 - 11:00	State Audit Follow Up	Steve Carley
11:00 - 11:30	Public Works Board Report: <i>Financing Washington's Future: The Next 20 Years, Book 1, Board Staff Recommendation</i> , April 28, 2004	Steve Carley/ John LaRocque
11:30 - 12:00	FY 2005 Funding Cycle to Date	Jeff Nejedly
12:00 - 1:30	Lunch	
1:30 - 2:00	FY 2006 Funding Cycle Discussion of Management Expectations and Schedule/Presentation Alternatives (Challenges)	Steve Carley/Jeff Nejedly
2:00 - 2:15	Livestock Well Criteria Recommendations from Activities Workgroup and Consideration of Activities Workgroup/FAC Subcommittee	Dan Filip/Steve Carley
2:15 - 2:30	BMP Matrix - Verifications and Recommendations from Activities Workgroup	Dan Filip
2:30 - 2:45	Presentation of Match Matrix Developed by Activities Workgroup	Dan Filip
2:45 - 3:00	Review Meeting, Confirm Future Topics and Next Date, Adjourn	Stephen Bernath

### Continued Discussion Topics for Future Meetings:

FY 05 Funding Cycle
SRF Interest Rate Considerations
SRF Administrative Costs
AC/SA Pilot Rule Implementation
Minimum Threshold Evaluation Determination
FY 06 Funding Cycle
Stormwater Eligibilities
Water Reclamation Eligibilities
Outcome Funding Strategy Updates

### Scheduled FAC Meetings:

October 6, 2004 - Ecology OA-36
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### 2005 Proposed FAC Meetings:

January 5, 2005 - Ecology (Room TBD)
April 6, 2005 - Ecology (Room TBD)
July 6, 2005 - Ecology (Room TBD)
October 5, 2005 - Ecology (Room TBD)